



Board Of Livestock Meeting
January 12 (1:00 p.m.) & 13 (8:00 a.m.), 2009
Scott Hart Auditorium, Helena MT 59601
AGENDA

Agenda times may vary as much as one hour - earlier or later
Agenda Items may be added or deleted up to 48 hours prior to the meeting
Look for agenda changes at www.liv.gov

MONDAY			
1:00 P.M.	<u>CALL TO ORDER AND ADMINISTRATIVE ITEMS</u>		
<ul style="list-style-type: none">Roll Call and remarks from Board MembersApproval of Board of Livestock MinutesApproval of Chairperson Interim Authorizations and ActivitiesApproval of Executive Officer Reports			
1:30 P.M.	<u>OLD BUSINESS</u>		
Item 1	Barry Ellis Letter	Christian Mackay	30 minutes
2:00 P.M.	<u>DIVISION REPORTS</u>		
Item 2	Centralized Services	George Harris	45 minutes
2:45 P.M.	<u>Recess</u>		
3:00 P.M.	<u>Reconvene</u>		
Producer Organization Updates			15 minutes
<ul style="list-style-type: none">Producer organization representatives are invited to share their actions & activities			
3:15P.M.	<u>OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DEPARTMENT OF LIVESTOCK ISSUES</u>		
3:30 P.M.	<u>ADJOURNMENT</u>		
To Follow:			
<u>Executive Session</u>	Trial Strategy		
<u>TUESDAY</u>			
8:00 A.M.	<u>CALL TO ORDER</u>		
	<u>GUEST SPEAKER</u>		
Charlene Rich	Montana Beef Council 2008 Annual Report		15 minutes
8:15 A.M.	<u>NEW BUSINESS</u>		
ITEM 3	Dawson Co Request	Christian Mackay	15 minutes
	<u>Other Reports</u>		
USDA Wildlife Services (Predator Damage Management)		John Steuber	15 minutes
8:45 A.M.	<u>DIVISION REPORTS</u>		
Item 4	ANIMAL HEALTH		
	a	Brucellosis Action Plan	45 minutes
	b	IBMP adaptive Management Plan	45 minutes
	c	Miscellaneous Animal Health Issues	30 minutes
10:45 A.M.	<u>Recess</u>		
11:00 A.M.	<u>Reconvene</u>		
ITEM 5	DIAGNOSTIC LABORATORY	Dr. Bill Layton	40 minutes

THE DEPARTMENT OF LIVESTOCK ENSURES ITS MEETINGS ARE FULLY ACCESSIBLE TO PERSONS WITH DISABILITIES. TO REQUEST SPECIAL ACCOMMODATIONS RELATIVE TO A DISABILITY CONTACT SHEILA MARTIN AT 444-4995

a.	Brucella Testing Update		
b.	AAVLD Accreditation		
c.	Laboratory Management Review		
d.	Copier		
BRANDS ENFORCEMENT	UPDATES	JOHN GRAINGER	10 minutes
PUBLIC INFORMATION OFFICE	UPDATES	STEVE MERRITT	10 minutes
MILK & EGG	UPDATES	Dan Turcotte	10 minutes
MEAT INSPECTION	UPDATES	CAROL OLMSTEAD	10 minutes
<u>ANNOUNCEMENT OF NEXT BOARD MEETING</u>		MARCH , 2009	SCOTT HART AUDITORIUM
<u>12:15 P.M.</u>	<u>OPEN MIC-PUBLIC OPPORTUNITY TO ADDRESS DEPARTMENT OF LIVESTOCK ISSUES</u>		
<u>12:30 P.M.</u>	<u>ADJOURNMENT</u>		